



@ **MOLD-TEK**  
Technologies Limited

01<sup>st</sup> October 2014.

To  
The Dy. General Manager.  
Department of Corporate Services.  
Bombay Stock Exchange Ltd.,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001.

Dear Sirs,

**Sub: Voting Results at AGM Held on 30<sup>th</sup> day of September 2014 under Clause 35A of the Listing Agreement**

**Ref : Scrip Code : 526263**

Please find below details of the voting results at the Annual General Meeting (AGM) of the company held on 30<sup>th</sup> September 2014, in the prescribed format pursuant to the clause 35A of the Listing Agreement.

Date of AGM	30 <sup>th</sup> September 2014
Total number of Share Holders on Record Date (i.e. 22 <sup>nd</sup> August 2014-Cut-off date for E voting purpose)	5481
No. of Shareholders present in the meeting either in person or through proxy	
i) Promoter and Promoter Group	11
(ii) Public	40
No. Of Shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii) Public	Not Applicable

The mode of Voting for all the resolutions was e- Voting and poll conducted at the AGM. The Resolution Wise combined Results of e voting and poll are provided in Annexure-A.

We are also enclosing the following documents :

1. Scrutinizer's Report on e-Voting.
2. Scrutinizer's Report on Poll Conducted at the AGM.

Thanking You,

for Mold-Tek Technologies Limited

**J. Lakshmana Rao**  
Chairman & Managing Director  
DIN : 00649702



Corporate Office :

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**Annexure -A**

**Details of Agenda** Resolution No 1 - To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Statement of Profit and Loss for the period ended 31st March, 2014 and the Report of the Directors and Auditors thereon.

Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)=(4)/(2)*100	% of Votes In against of Votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>		

**Details of Agenda** Resolution No 2 - To declare dividend on equity shares for the year ended 31st March, 2014.

Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)=(4)/(2)*100	% of Votes In against of Votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>		

Mold-Tek Technologies Limited  
  
**J Lakshmana Rao**  
 Chairman & Managing Director

*Resolution No-3 - To appoint a Director in Place of A. Subramanyam (DIN 00654046) offers himself for re-appointment. who retires by rotation and being eligible offers himself for re-appointment.*

Resolution required	Ordinary							
Mode of Voting	E-Voting/Poll	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3) = $\{(2)/(1)\} * 100$	No. Of Vote In Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $(4)/(2) * 100$	% of Votes In against of Votes polled (7) = $(5)/(2) * 100$
Promoter and Promoter Group		2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder		60510	0	0	0	0	0	0
Public Other		2332373	192770	8.26	192770	0	100	0
<b>Total</b>		<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>		

Details of Agenda Resolution No 4 - To re-appoint M/s Praturi & Sriam & Co Chartered Accountants (ICAI Firm Registration No. 0027395)

Resolution required	Ordinary							
Mode of Voting	E-Voting/Poll	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3) = $\{(2)/(1)\} * 100$	No. Of Vote In Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $(4)/(2) * 100$	% of Votes In against of Votes polled (7) = $(5)/(2) * 100$
Promoter and Promoter Group		2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder		60510	0	0	0	0	0	0
Public Other		2332373	192770	8.26	192770	0	100	0
<b>Total</b>		<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>		

Gold-Tek Technologies Limited

J. Lakshmana Rao  
Chairman & Managing Director

Details of Agenda	Resolution No 5 - To appoint Shri P Shyam Sunder Rao (DIN: 01770064), who was appointed as a Director liable to retire by as Independent Director.						
Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- Institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>		
Details of Agenda	Resolution No 6 - To appoint Shri M Srinivas (DIN: 01311417) who was appointed as a Director liable to retire by rotation as Independent Director.						
Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- Institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>		

For Meid-Tek Technologies Limited

J. Lakshmana Rao  
Chairman & Managing Director

Details of Agenda		Resolution No 7 - To appoint Dr K Venkata Appa Rao (DIN: 01741020), who was appointed as a Director liable to retire by rotation as Independent Director.						
Resolution required		Ordinary						
Mode of Voting		E-Voting/Poll						
Promoter/Public	No. Of shares Held	No. of votes Polled	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor	No. Of Votes Against	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0	
Public- institutional Holder	60510	0	0	0	0	0	0	
Public Other	2332373	192770	8.26	192770	0	100	0	
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>			
Details of Agenda		Resolution No 8 - To appoint Dr Surya Prakash Gulla (DIN: 02891694), who was appointed as a Director liable to retire by as Independent Director.						
Resolution required		Ordinary						
Mode of Voting		E-Voting/Poll						
Promoter/Public	No. Of shares Held	No. of votes Polled	%of Votes Polled on outstanding Shares(3) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor	No. Of Votes Against	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0	
Public- institutional Holder	60510	0	0	0	0	0	0	
Public Other	2332373	192770	8.26	192770	0	100	0	
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>			

For Mold-Tek Technologies Limited

  
J Lakshmana Rao  
Chairman & Managing Director

Details of Agenda	Resolution No 9 - To appoint Shri C Vasanth Kumar Roy (DIN: 01102102), who was appointed as a Director liable to retire by as Independent Director..						
Resolution required	Ordinary						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)= $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7)= $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192763	7	99.996	0.004
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081625</b>	<b>7</b>		
Details of Agenda	Resolution No 10 - To borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business.						
Resolution required	Special						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)= $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7)= $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>		

For Mold-Tek Technologies Limited

J. Lakshmana Rao  
Chairman & Managing Director

Details of Agenda	Resolution No 11 - To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings..						
Resolution required	Special						
Mode of Voting	E-Voting/Poll						
Promoter/Public	No. Of shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polle (6)=(4)/(2)*100	% of Votes In against of Votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	2306323	1888862	81.90	1888862	0	100	0
Public- Institutional Holder	60510	0	0	0	0	0	0
Public Other	2332373	192770	8.26	192770	0	100	0
<b>Total</b>	<b>4699206</b>	<b>2081632</b>		<b>2081632</b>	<b>0</b>		

As per the consolidated report of e-voting and poll conducted at the AGM on item No. 1-11 of the notice to the AGM, all the resolutions were passed with the requisite Majority

For Mold-Tek Technologies Limited  
  
 J. Lakshmana Rao  
 Chairman & Managing Director